



Council of Representatives Meeting

Adopted Minutes (by N. Stienmaus)

January 24, 2019, 3-5 p.m.
Room 3134 with Polycom to N3213

Table with 3 columns and 8 rows listing various departments and their representatives, such as Fine Arts, Biological Sciences, Student Development, Social Sciences, WEXP/PEDS/PDS, Engineering & Technology, English, Languages & Communications, Counseling, Nursing/Allied Health, Business Education, Student Life and Leadership, Mathematics, Non-Voting Members, Library/Learning Resources, Kinesiology, Health Sciences & Athletics, Performing Arts, and Applied Behavioral Sciences.

1. Approval of agenda

Motion to approve the agenda with amendments made by M. Weber, seconded by B. Allen. Motion approved unanimously. (Item 4 on the elections committee was moved to the top of the agenda; a new agenda item was added regarding an amendment to the constitution – see item 5).

2. Approval of minutes

There are no minutes to approve due to the absence of the secretary.

3. Negotiations update (Baxley and Stakes)

4. Elections Committee Search: Three candidates—Marilyn Cleeves, Tim Farrell, Erich Tucker. The Council needs to elect the members of the election committee per Article IX of the Constitution.

Motion to elect the elections committee today with paper ballot made by R. Finger, seconded by J. Pfeiffer. Motion approved unanimously.

There was discussion on the 3 candidates. All comments were supportive of the candidates. Discussion on parliamentary procedure related to this item.

Discussion on ballots. There was a 4th candidate willing but it was a last-minute submission for candidacy and that candidate stated he was willing but not enthusiastic and would be OK not doing it if there were already 3 candidates.

Motion to call for the vote was made by T. Rector-C.; seconded by G. Baxley. Motion approved unanimously.

Results of paper vote by both SLO and North County COR members approved all three candidates unanimously.

Constitutional amendment (agenda item added by approval)

There is a conflict in the CCFT constitution regarding the election committee. In one place it says those on election committee can also be on the CoR. Two paragraphs later it says those on the election committee may not be on the CoR. CCFT did have a member on the Election Committee (EC) that was on the CoR previously.

There was discussion about the advantages and disadvantages for each. Allowing for members to serve on both the CoR and the EC would facilitate communication and better connection. Discussion ensued on why a member of CoR would be excluded from EC and on alternatives to solving communication problems besides having an EC member also on CoR. Keeping the EC separate can help alleviate concerns about impartiality. Past elections have been controversial and contentious. The option to allow only one member of the EC to also be a member of CoR was also discussed.

Motion to rewrite the proposal to change the constitution to align with the impartiality philosophy and for NOT having an EC member also on the CoR. Motion made by D. Stakes, seconded by Mark Weber. Motion passed.

Debra will draft another proposed amendment that reflects this vote.

5. CCFT Officer Elections: Officers up for election are the President, Secretary and Chair of the PT committee (PT members only)
Nomination petitions for President and Vice President require 10 signatures. The PT Chair requires only 5.
6. Division Chair Selection (Baxley)
7. Treasurer update (Lobo)
8. Grievance update (Patchell and Kimmey)

Next COR Meetings: 1/31 for Elections Committee election (if not completed at 1/24 meeting). Also for spring 2019: 2/28, 3/28, 4/25, 5/9.